

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on November 1, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calender:
 - (a) Consideration of resolution authorizing the transfer of APN 8124-004-002 to the Watershed Conservation Authority and acceptance of funds for said acquisition, Pico Rivera.
 - (b) Consideration of resolution authorizing acceptance of augmentation to Grant SMM-0672 from the Santa Monica Mountains Conservancy to acquire property in the City of Calabasas.
 - (c) Consideration of resolution authorizing the use of in lieu mitigation funds and the acceptance of other public funding to acquire APN 2069-010-017 in the upper Malibu Canyon watershed, Calabasas.
 - (d) Consideration of resolution entering into a Memorandum of Understanding with other interested parties to establish a regional water management group

pursuant to the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the California Water Code.

- (e) Consideration of resolution authorizing an amendment to the Memorandum of Understanding and Cooperative Agreement with the Los Angeles Conservation Corps for a term extension.
- VII. Consideration of resolution authorizing the acceptance of private funding to acquire APN 2543-021-013 in Shadow Hills and subsequent granting of limited access easements to abutting properties, Los Angeles.
- VIII. Consideration of resolution authorizing acquisition of APNs 4440-008-900, 4440-010-900 through 905, 4440-011-901, 4440-011-903, 4440-012-900, 4440-013-900, 4440-013-903 and 904, 4440-014-900, 4440-016-901, 4440-017-903, 4440-027-900, 4440-028-900, 4441-012-900, 4441-014-900, 4441-015-901, 4441-016-901, 4441-009-900 through 902, 4442-006-900, 4442-006-901, 4442-007-900, 4442-007-901, 4442-008-901, 4442-008-902, 4442-008-904 and 905, 4442-009-900, 4442-019-900, 4442-020-900, 4442-021-900, 4442-026-900 and 901, 4442-027-900, 4442-028-900 and 901, 4442-029-900 through 902, 4442-030-901, 902 and 904, 4442-031-903 and 904, 4442-032-900 and 901, in the Topanga area of unincorporated Los Angeles County, and APNs 4465-003-900 and 901, 4467-002-901, 4471-014-901, 902 and 904 and 4471-016-901 adjacent to Kanan Dume Road north of the City of Malibu in unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing sale of an easement for cell phone tower operations at Sage Ranch to Global Signal Acquisitions IV LLC. Negotiators: Joseph Edmiston and Mary Lou Dimaggio, Sally Berg and Rene Spoon. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.